

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231

1991118000147

(This form must be printed or typed in black ink)

APPLICATION FOR AUTHORITY
OF

Montgomery Capital, Inc.

(Insert corporate name)

Under Section 1304 of the Business Corporation Law

FIRST: The name of the corporation is:

Montgomery Capital, Inc.

If the name does not contain a required word or abbreviation indicating corporate character, the corporation agrees to add the word or abbreviation _____ to the end of its name for use in this state. (See instructions prior to completing.)

(If the corporation's name is not available in New York, the fictitious name under which the corporation will do business in New York is:

Montgomery Capital Settlements

SECOND: The jurisdiction in which the corporation was organized is:

Delaware

The date of its incorporation is:

8/26/99

THIRD: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

FOURTH: The county within this state, in which the office of the corporation is to be located is:

NEW YORK

FIFTH: The secretary of state is designated as agent of the corporation upon whom process against the corporation may be served. The post office address to which the secretary of state shall mail a copy of any process accepted on behalf of the corporation is:

c/o CT Corporation System
1633 Broadway
New York, NY 10019

SIXTH: (optional): The name and street address within this state of the registered agent upon whom process against the corporation may be served is:

CT Corporation System
1633 Broadway
New York, NY 10019

SEVENTH: (Delete the inappropriate statement.)

☐ The corporation has not since its incorporation or since the date its authority to do business in New York was last surrendered, engaged in any activity in this state except as set forth in paragraph (b) of section 1301 of the Business Corporation Law.

☒ The consent of the NYS Department of Taxation and Finance, consenting to the filing of this application, is attached.

X Alan H. Buerger
(Signature)

Alan H. Buerger, Chairman of the Board
(Type or print name and title or capacity of signer)

2

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MONTGOMERY CAPITAL, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AS OF THE NINETEENTH DAY OF
OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel
Edward J. Freel, Secretary of State

3088906 8300

991440492

3 AUTHENTICATION

0032161

DATE

10-19-99

991118000147

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 18 1999

TAX S

BY:

PEM

NY Co.

APPLICATION FOR AUTHORITY
OF

Under Section 1304 of the Business Corporation Law

Filed by:

Montgomery Capital Inc.

(Name)

711 Valley Green Rd.

(Mailing Address)

Ft. Washington, PA 19034

(City, State and Zip Code)

991118000153

4

CT-07

F 061115000571

**CERTIFICATE OF CHANGE OF
APPLICATION FOR AUTHORITY
OF
MONTGOMERY CAPITAL, INC.**

UNDER SECTION 1309-A OF THE BUSINESS CORPORATION LAW

1. The name of the corporation as it appears on the Index of names of existing domestic and authorized foreign corporations of any type or kind in the Department of State, division of corporations, is Montgomery Capital, Inc. , using the fictitious name of Montgomery Capital Settlements.
2. It is incorporated under the laws of Delaware.
3. The date it was authorized to do business in New York is November 18, 1999.
4. The application for authority is amended:

To change the post office address to which the Secretary of State shall mail a copy of process in any action or proceeding against the corporation which may be served on him to: c/o C T Corporation System, 111 Eighth Avenue, New York, N.Y. 10011.

To change the registered agent to: C T Corporation System, 111 Eighth Avenue, New York, N.Y. 10011.

MONTGOMERY CAPITAL, INC.

By Krista Lake
(Name and Title of Signator)
Krista Lake, Executive Vice President

CT-07

F061115000571

CERTIFICATE OF CHANGE
OF
APPLICATION FOR AUTHORITY
OF
MONTGOMERY CAPITAL, INC.

UNDER SECTION 1309-A OF THE BUSINESS CORPORATION LAW

Filer: Liz Hauser
Coventry First LLC
7111 Valley Green Road
Fort Washington, PA 19034

Cust Ref 6779524 CAS

FILED

2006 NOV 15 AM 11:27

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED NOV 15 2006

TAXES Ø

BY: LSW

New York

DRAWDOWN

2006 NOV 14 PM 4:10

RECEIVED

2

2006 NOV 13 PM 4:08

RECEIVED

LSW-Ø

593

CT-07

NYS Department of State
Division of Corporations, Records and Licensing
Albany, NY 12231-5002
www.dos.state.ny.us

Business Corporation Biennial Statement

2441121

Business Name:

MONTGOMERY CAPITAL, INC.

G/O C T CORPORATION SYSTEM
1833 BROADWAY
NEW YORK, NY 10019

2441121

For Internet Use Only

A1206112100 2505	
Filed By: <u>NSH</u>	
Check a (if different from the filer):	
Required Fee:	\$9.00
Filing Period:	11/2005
(State checks payable to the Department of State)	

The Business Corporation Law requires corporations to update information with the Department of State every two years in the calendar month in which the corporation was formed or authorized. Farm Corporations are EXEMPT from this requirement and should complete Parts 4 and 5 ONLY. Please review the information in Parts 1, 2 and 3. Update the information in the space provided, if necessary. If no changes are necessary, proceed to Part 5. A corporation which fails to timely file its Biennial Statement shall be shown to be past due on the Department of State's records.

Part 1: Name and Business Address of Chief Executive Officer

	Name	Alan H. Buerger		
	Address	7111 Valley Green Road		
	City	Fort Washington	State	PA
			Zip	19034

Part 2: Street Address of the Principal Executive Office (A Post Office Box cannot be substituted)

	Address Line 1	7111 Valley Green Rd		
	Address Line 2			
	City	Fort Washington	State	PA
			Zip	19034

Part 3: Address for Service of Process

G/O C T CORPORATION SYSTEM 1833 BROADWAY NEW YORK, NY 10019	Name	CT Corporation System		
	Address	111 Eighth Ave		
	City	New York	State	NY
			Zip	10011

Part 4: Farm Corporation Exemption

<input type="checkbox"/>	This corporation is a farm corporation and is NOT required to update information with the Department of State every two years. A farm corporation is a corporation engaged in the production of crops, livestock and livestock products on land used in agricultural production. Farm corporations should complete Parts 4 and 5 ONLY and return the form to the Department of State. No filing fee is required for farm corporations.
Check if applicable	

Part 5: Signature of Officer, Director, Attorney-in-Fact or Authorized Person

<u>[Signature]</u> Signature <u>Executive Vice President</u> Title of Signer (Please Print)	<u>Krista Lake</u> Name of Signer (Please Print)
--	---